### SWIMMING POOL BOARD JANUARY 9, 2014 MINUTES

The meeting was called to order at 4:30 pm by Craig Bontrager at the City Hall Office. Present: Craig Bontrager, Kari Jakub, Carrie Maple, Josalyn Taylor, Kim Zegers. Also present: Council member Jeff Heckman, Council Member, Mark Frey, Maintenance Supt. and Dave Henke with JEO.

Craig Bontrager publicly stated to all in attendance that a current copy of the Nebraska Open Meetings Act is available for review and is posted on the south wall of the City Hall meeting room.

**Approve Minutes December 4, 2013:** Motion made by Taylor and seconded by Zegers to approve the minutes from the December 4, 2013 meeting. Motion carried 5-0.

### **Dave Henke, JEO – Pool Slide Options and Prices:**

Dave Henke from JEO presented the board with different sizes of climbing walls. Initially the board thought of putting it were the current slide is located after a discussion it was decided to put it in the 5ft on the north end of the pool. Dave will bring pricing for a two panel vs three panel wall. Dave will also provide the board with samples and pricing for a new drop slide or family slide that will be placed in the previous location. The board also needs to know if the current slide has a 5 foot clearance around it. If not it was discussed to extend deck by using the existing sidewalk and replacing fencing.

# **Report from Pool Manager:**

Mark Frey and Dave Henke will look at the current bathrooms and pool house and see what could be done to improve ventilation and the general look of them.

#### **Admission Fees:**

We will offer a flat rate of \$100 for a family pass this year. That will include in and out of town families. Families will be asked to fill out a form listing individuals on the pass. The form should include six lines to list the family members and their relationship to the parent filling out the form. We also would like the form to include at least two to three emergency contact numbers. We would like this form to available of the city's new web page as a pdf that families can fill out and send with their child when paying for their pass.

## Lifeguards and Manager for 2014:

A notice will be placed at the high school, an ad in the newspaper, and a statement in regards to hiring on the city Facebook page. We are looking for managers and guards for the upcoming season. The start date for guards will be May 22<sup>nd</sup> or 23<sup>rd</sup> depending on what works best for the new manager.

Opening day will be Sunday May 25. Close date will be the weekend before school starts in August.

#### **Revise Pool Manual:**

The manual will be revised at the next meeting to reflect the changes to prices for admission.

#### **Equipment changes and update:**

Signs needs be purchased to state new pricing. One outside of the building and one to be placed on the counter so lifeguards have pricing readily available.

Money will be budgeted yearly towards a handicap lift for the big pool. Money also needs to be budgeted for a new board base.

The next meeting for the Pool Board is requested for January 23, 2014

#### Agenda

JEO will present information in regards to the slide and climbing wall.

Pool Manual Review and Update

User Fees and Pass form

Will discuss recommendations the JEO and Mark come up with for Bathrooms and Pool House.

### **Adjournment:**

Motion made to adjourn the meeting at 7:00 pm by Kim Zegers and seconded by Kari Jakub. Motion carried 5-0.

Respectfully Submitted,

Carrie Maple